

Ramirez Amended Complaint EXHIBIT “1”

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Entity Summary Information

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KAY COUNTY JUSTICE FACILITIES AUTHORITY

Details

Filing Number: 5012131040

Name Type: Legal Name

Status: In Existence 

Corp type: Public Trust

Jurisdiction: Oklahoma

Formation Date: 16 Feb 2007

Registered Agent Information

Name:

Effective: N/A

Address:

City, State , ZipCode:

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02/16/2007 01:53 PM

OKLAHOMA SECRETARY OF STATE



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FILED - Oklahoma Secretary of State #5012131040 02/16/2007 16:45

TRUST INDENTURE

CREATING THE

KAY COUNTY JUSTICE FACILITIES AUTHORITY



6652950002

KNOW ALL MEN BY THESE PRESENTS:

This Trust Indenture dated as of the 2nd day of February, 2007, by Dee Schieber, hereinafter referred to as the Trustor, and (1) Dee Schieber, (2) Everette VanHoesen, (3) Norris Frederick, (4) Anthony Street, (5) Wes Young, (6) Jim Stieber, (7) Carl Giddens, (8) Bruce Robinson and (9) Darrel Grossardt and their respective successors as provided herein, to be known as the Trustees of the Kay County Justice Facilities Authority, who shall be and are hereinafter referred to as Trustees of said Authority, hereinafter referred to as "Authority" or "Trust".

WITNESSETH:

NOW THEREFORE in consideration of the payment by the Trustor to the Trustees of the sum of One Dollar (\$1.00), receipt of which is hereby acknowledged, the mutual covenants herein set forth, and other valuable considerations, the said Trustees agree to hold, manage, invest, assign, convey and distribute as herein provided, authorized and directed, such property as Trustor, or others may from time to time assign, transfer, lease, convey, give, bequeath, devise or deliver unto this Trust or the Trustees hereof.

TO HAVE AND HOLD such property and the proceeds, rents, profits and increases thereon unto said Trustees and said Trustees' successors and assigns, but nevertheless in trust, for the use and benefit of Kay County, State of Oklahoma, such County being hereby designated and hereinafter referred to as "Beneficiary", and upon the following trust, terms and conditions here stated.

Article I

Creation of Trust

The undersigned Trustor creates and establishes a Trust for the use and benefit of the Beneficiary for the public purposes hereinafter set forth, under the provisions of Title 60, Oklahoma Statutes 2001, Sections 176 to 180.4, inclusive, as amended and supplemented, the Oklahoma Trust Act and other applicable statutes and laws of the State of Oklahoma.

RECEIVED

1

FEB 16 2007

OKLAHOMA SECRETARY
OF STATE